

**PODIATRISTS AFFILIATED CREDENTIALING BOARD
MADISON, WI
MINUTES
JANUARY 13, 2004**

PRESENT: Ian Furness (via telephone), Lisa Garcia-Reinicke, Michael Jacobs, Debra Truckey

STAFF PRESENT: Tom Ryan, Bureau Director; Jacquelynn Rothstein, Legal Counsel; Pamela Meicher, Bureau Assistant

CALL TO ORDER

Lisa Garcia-Reinicke, Chair, called the meeting to order at 9:01 a.m.

AGENDA

Amendments: Total Pending Cases by Team and Status
DOE Letter to Richard H. Zitte, DPM

MOTION: Debra Truckey moved, seconded by Michael Jacobs, to approve the agenda as amended. Motion carried unanimously.

MINUTES OF NOVEMBER 10, 2003

MOTION: Ian Furness moved, seconded by Debra Truckey, to approve the minutes of November 10, 2003 as published. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Ian Furness moved, seconded by Lisa Reinicke, to elect Board officers: Lisa Garcia Reinicke as Chair; Michael Jacobs as Vice Chair; and Ian Furness as Secretary. Motion carried unanimously.

ADMINISTRATIVE REPORT

Tom Ryan reported that William Dusso, General Counsel, will be retiring at the end of January. Steve Gloe was appointed to replace Mr. Dusso. Mr. Ryan also reported that Wayne Austin retired in December and that Jacquelynn Rothstein will replace Mr. Austin as Board legal counsel.

Tom Ryan reported that the DRL building renovations continue and anticipate completion by the end of the year.

Finalized 2004 Board Meeting Schedule:

MOTION: Michael Jacobs moved, seconded by Ian Furness, to approve the 2004 Board meeting schedule. Motion carried unanimously.

DRL Hotel and Voucher Review – Pamela Meicher:

Pamela Meicher reminded Board members to cancel their hotels if they do not plan on staying overnight. Hotel reservations have been made for all scheduled meetings in 2004. Cancellations must be made 24 hours prior to arrival time to avoid a penalty charge. Ms. Meicher also stated that the Department will be charged for no-shows and will charge for invoices received on non-cancellations.

CLOSED SESSION

MOTION: Michael Jacobs moved, seconded by Ian Furness, to adjourn to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) to deliberate on a possible violation of a board order, DOE case status reports, proposed administrative warnings and consulting with legal counsel. The motion carried unanimously by a roll call vote: Ian Furness-yes, Lisa Garcia-Reinicke-yes, Michael Jacobs-yes, Debra Truckey-yes. Motion carried unanimously.

Open Session recessed at 9:14 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Michael Jacobs moved, seconded by Debra Truckey, to reconvene into open session at 10:27 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

ORAL EXAMINATION – CHRISTOPHER BIBBO, DPM

MOTION: Michael Jacobs moved, seconded by Lisa Reinicke, in favor of passing Christopher Bibbo, DPM, on his oral examination. Motion carried unanimously.

CASE CLOSING – 00 POD 001

MOTION: Michael Jacobs moved, seconded by Lisa Reinicke, to close 01 POD 001 for prosecutorial discretion and have DOE send a letter offering information to the allegation of the complaint which may assist him in his practice. Motion carried unanimously.

EXAMINATION CHEATING

The Board reviewed the memo from Barbara Showers covering applicants from colleges where cheating was alleged. They also reviewed the Department of Regulation and Licensing scope statement on uniform reexamination restrictions and other penalties for applicants who cheat on examination.

RESPONSE TO COMPLIANCE QUESTION – CONTINUING MEDICAL EDUCATION – JOHN J. RENARD, DPM – KIMBERLY, WI

The Board reviewed the response from Wayne Austin, legal counsel, advising John J. Renard, DPM, that he has met the continuing education requirement for the current license period.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION

Noted.

ADJOURNMENT

MOTION: Debra Truckey moved, seconded by Michael Jacobs, to adjourn the meeting at 10:40 a.m. Motion carried unanimously.

Next Scheduled Meeting: Tuesday, May 11, 2004